

The Study Meeting of the West Valley City Council will be held on Tuesday, May 6, 2014, at 3:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on April 30, 2014, at 4:00 P.M.

### AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Field Trip Scheduled for 3:30 P.M.:
  - A. Economic Development Tour
- 4. Resume Study Session at 5:00 P.M. (or as soon as possible)
- 5. Approval of Minutes:
  - A. April 15, 2014 (Study Meeting)
  - B. April 22, 2014 (Study Meeting)
- 6. Review Agendas for Council Regular, Redevelopment Agency, Housing Authority and Municipal Building Authority Meetings of May 6, 2014
- 7. Awards, Ceremonies and Proclamations Scheduled for May 13, 2014:
  - A. Employee of the Month, May 2014 Officer Kenny Olsen, Police Department

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

# 8. Public Hearings Scheduled for May 13, 2014:

A. Accept Public Input Regarding Application No. S-1-2014, filed by Randy Moore, Requesting the Amendment of Parcel A and Final Plat Approval for Moulton Farm Subdivision Located at 3635 West 4400 South

Action: Consider Ordinance No. 14-25, Approving the Amendment of Parcel

A of the Moulton Farm Subdivision

## 9. Ordinances:

A. 14-26: Amend Section 1-2-110 of the West Valley City Municipal Code to

Reflect Changes in the Consolidated Fee Schedule for Residential

Waste Collection Services

#### 10. Resolutions:

A. 14-74: Approve an Offer to Purchase Right-of-Way and a Right-of-Way

Contract between West Valley City and the Utah Department of Transportation (UDOT) for the Transfer of City-owned Property

Located at 5950 West 4700 South (Parcel 206J)

B. 14-75: Approve Amendment No. 1 to the Agreement with Community

Development Corporation of Utah (CDCU) for the Conduct of a

Home Facelift Program

C. 14-76: Approve Amendment No. 1 to the Agreement for Development of

Land (ADL) between West Valley City, the Redevelopment Agency of West Valley City, and Coventry III/Satterfield Helm Valley Fair Mall, LLC, to Provide for the Continued Expansion and Remodeling

of the Exterior and the Interior of the Valley Fair Mall

D. 14-77: Approve Amendment No. 4 to an Interlocal Agreement with Salt

Lake County for on-going Support of the Utah Cultural Celebration

Center

E. 14-78: Authorize the City to Purchase a Fortinent Firewall from Versatec

Systems Group for the City's Computer Systems

F. 14-79: Ratify the City Manager's Appointment of Julie Delong as a Member

of the West Valley City Cultural Arts Board (CAB), Term: May 13,

2014 - December 31, 2014

## 11. New Business Scheduled for May 13, 2014:

A. Application No. S-6-2014, filed by Shane Evertsen, Requesting Final Plat Approval for PVA II Subdivision Located at 4205 West 3550 South

## 12. Communications:

- A. Review Agenda for Special Redevelopment Agency Meeting Scheduled for May 13, 2014
- B. Council Update
- C. Other

- 13. New Business:
  - A. Council Reports
- 14. Motion for Executive Session
- 15. Adjourn